

# Councillor Briefing Agenda

**Date: Tuesday 20 January 2026**

**Commencement:** 5.00 pm

**Location:** Council Chamber, Shire Offices

<b>Councillors:</b>	Cr Jo Armstrong
	Cr Rob Armstrong
	Cr Peter Joyce
	Cr Teli Kaur
	Cr Luke Preston
	Cr Bob Sanders
	Cr Bill Waterston
<b>Officers:</b>	CEO, Dr Tim Harrison
	Deputy CEO, Phuong Au
	Chief Operating Officer, Chandra Willmott
	Major Projects Lead, Rebecca Rodger

**Apologies:**

## Disclosure of Conflict of Interests

Disclosure of Interests are to be made immediately prior to any relevant item being discussed (**Local Government Act 2020 - Section 131 and Chapter 5, Section 6 of the Governance Rules**).

## Matters Considered

<b>1</b>	Mayor's roundup
<b>2</b>	Annual Report 2024/25
<b>3</b>	Possible new beneficial enterprise
<b>4</b>	Football Club Seasonal User Agreements
<b>5</b>	Road Naming Proposal - Sparrows Lane
<b>6</b>	Road Naming Proposal - Withers Lane
<b>7</b>	Rate arrears
<b>8</b>	S6A - Instrument of Delegation under the Planning and Environment Act 1987
<b>9</b>	Fraud and Corruption Control Plan and Policy
<b>10</b>	Community Engagement Policy
<b>11</b>	Complaints Handling Policy
<b>12</b>	Audit and Risk Committee Charter
<b>13</b>	Rail Freight Alliance Stance
<b>14</b>	Budget Development and Engagement Plan
<b>15</b>	December 2025 Community Engagement Sessions Report
<b>16</b>	Monthly Progress Report - Prestige Mill Infrastructure Project Update - December 2025
<b>17</b>	Monthly Progress Report - Council Plan - Annual Plan
<b>18</b>	Monthly Performance Report - December 2025

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**19** Capital Works Program – December 2025

**20** McCrows Road Bridge

**21** Building approvals

**22** Planning approvals under delegation

**Dr Tim Harrison**